



Department of Energy

Washington, DC 20585

November 22, 2019

Ms. Emma Best
MuckRock News
DEPT MR 83096
411A Highland Ave
Somerville, MA 02144-2516
83096-32911861@requests.muckrock.com

Re: Freedom of Information Act Request HQ-2020-0178-F

Dear Ms. Best:

This is a final response from the Department of Energy (DOE), Office of Inspector General (OIG) to your request for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested a database listing of closed investigations by the OIG for the 2014 calendar year.

The OIG has completed the search and review of its files and identified one document responsive to your request. A review of this document and a determination concerning its release has been made pursuant to the FOIA. Based on this review, the OIG determined that certain material should be withheld pursuant to subsections (b)(6) and (b)(7)(C) of the FOIA, hereafter referred to as Exemptions 6 and 7(C), respectively.

Exemption 6 protects from disclosure “personnel and medical and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. . . .” Exemption 7(C) provides that “records or information compiled for law enforcement purposes” may be withheld from disclosure, but only to the extent of such documents “could reasonably be expected to constitute an unwarranted invasion of personal privacy. . . .”

Names and information that would tend to disclose the identity of certain individuals have been withheld pursuant to Exemptions 6 and 7(C). Individuals involved in the OIG enforcement matters, which in this case include subjects, witnesses, sources of information, and other individuals, are entitled to privacy protections so that they will be free from harassment, intimidation and other personal intrusions.

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals who appear in these files does not outweigh these individuals’ privacy interests. Those interests include being free from intrusions into their professional and private lives.



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For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

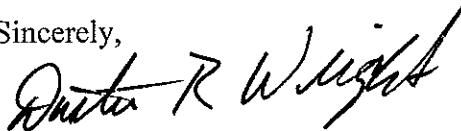
To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R.), Section 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest. As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. § 1004.7(b)(3).

This decision may be appealed within 90 calendar days from your receipt of this letter pursuant to 10 C.F.R. 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1 /L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615 or by email to OHA.filings@hq.doe.gov, including the phrase "Freedom of Information Appeal" in the subject line.

Thereafter, judicial review will be available to you in the Federal district court either 1) in the district where you reside; 2) where you have your principal place of business; 3) where the Department's records are situated; or 4) in the District of Columbia.

If you have any questions about the processing of your request, you may contact our FOIA Public Liaison, Mr. Alexander Morris, by phone at (202) 586-5955 or by email at Alexander.Morris@hq.doe.gov, to discuss any aspect of your request. Please know that you also have the right to seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services, <https://ogis.archives.gov>, via telephone (202) 741-5770 // (877) 684-6448 (toll free), by fax: (202) 741-5769 or email ogis@nara.gov.

Sincerely,



Dustin R. Wright
Assistant Inspector General
for Investigations
Office of Inspector General

Document Number 1

Cases Closed Final Status

04FEB2015

Start Range: 01JAN2014

End Range: 31DEC2014

Number	Title	Date Initiated	Status	Status Date	Category
11-0033-I	GREEN JOBS ALLIANCE/SENCON; PROGRAM FRAUD [b](6),[b](7)(C) [REDACTED] POSSESSION OF FIREARMS; NETL	14Oct2010	Closed	06Jan2014	Contract and Grant Fraud
09-0089-I	UNKNOWN; TGP; WAPA - NE PROACTIVE INITIATIVE RE ESH/D&D AT ETTP ALLEGATION AGAINST AN OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	29May2009	Closed	09Jan2014	NAP
13-0072-I	UNKNOWN; TGP; WAPA - NE PROACTIVE INITIATIVE RE ESH/D&D AT ETTP ALLEGATION AGAINST AN OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	14Jun2013	Closed; Monitoring	09Jan2014	NAP
06-0140-I	PROACTIVE INITIATIVE RE ESH/D&D AT ETTP ALLEGATION AGAINST AN OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	19Sep2006	Closed	09Jan2014	Health and Safety
05-0089-I	ALLEGATION AGAINST AN OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	22Apr2005	Closed	09Jan2014	Administrative (non-criminal)
05-0090-I	ALLEGATION AGAINST AN OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	17Aug2005	Closed	09Jan2014	Administrative (non-criminal)
07-0061-I	ALLEGATION AGAINST AN OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	20Sep2007	Closed	09Jan2014	NAP
09-0081-I	ALLEGATION AGAINST OIG EMPLOYEE [b](6),[b](7)(C) [REDACTED]	10Sep2009	Closed	09Jan2014	Administrative (non-criminal)
09-0082-I	ALLEGATIONS AGAINST AN OIG EMPLOYEE(S) [b](6),[b](7)(C) [REDACTED]	30Sep2009	Closed	09Jan2014	NAP
08-0039-I	TGP - WORK FOR OTHERS; IDAHO NATIONAL LABORATORY [b](6),[b](7)(C) [REDACTED] TRAVEL FRAUD AND SECURITY CONCERN; [b](6),[b](7)(C) [REDACTED]	17Jan2008	Closed	09Jan2014	General and Other Crime
(b)(6),(b)(7)(C)-0063-I	TRAVEL FRAUD AND SECURITY CONCERN; [b](6),[b](7)(C) [REDACTED]	08Dec2010	Closed	13Jan2014	NAP
12-0048-I	FRAUDULENT MISUSE OF DOE FUNDS; INL [b](6),[b](7)(C) [REDACTED]	13Mar2012	Closed	13Jan2014	Contract and Grant Fraud
14-0012-I	[b](6),[b](7)(C) [REDACTED] STALKING; ALBUQUERQUE COMPLEX [b](6),[b](7)(C) [REDACTED]	01Nov2013	Closed	17Jan2014	NAP
13-0001-I	CONFFLICT OF INTEREST; LOS ALAMOS, NM [b](6),[b](7)(C) [REDACTED]	25Oct2012	Closed	17Jan2014	Honesty/Ethics of Government Official
(b)(6),(b)(7)(C)-0077-I	ANTI-KICKBACK ACT; ORNL PROACTIVE; FALSE CLAIMS-DUPLICATE GRANTS; DOE/NNSA [b](6),[b](7)(C) [REDACTED]	08Sep2009 02Feb2010	Closed Closed	21Jan2014 24Jan2014	Contract and Grant Fraud Contract and Grant Fraud
10-0169-I	PROACTIVE; FALSE CLAIMS; LIVERMORE LAB HANFORD SITE; WORKERS COMP; PROACTIVE [b](6),[b](7)(C) [REDACTED]	16Aug2013 04Dec2013	Closed Closed	24Jan2014 03Feb2014	Contract and Grant Fraud NAP

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Number	Title	Date Initiated	Status	Status Date	Category
13-0071-I RSI	SUSPECT COUNTERFEIT ITEMS MONITORING FOR CAASM; FALSE CLAIMS/STATEMENTS; SAN MATEO, CA	10Apr2013	Closed; Monitoring (MN)	03Feb2014	Contract and Grant Fraud
10-0075-I	CAASM; FALSE CLAIMS/STATEMENTS; SAN MATEO, CA	04Mar2010	Closed	06Feb2014	Contract and Grant Fraud
07-0007-I	(b)(6),(b)(7)(C) FC-FS TRAVEL CLAIMS; LANL	28Mar2007	Closed	06Feb2014	Contract and Grant Fraud
13-0057-I	UNKNOWN; BOMB THREAT; BERKELEY LAB MONITORING; THEFT OF GOVT PROPERTY; LIVERMORE I.I.M.S; FALSE CLAIMS; DEPARTMENT (b)(6),(b)(7)(C) UNAUTHORIZED POSSESSION; BERKELEY LAB	26Apr2013	Closed	06Feb2014	NAP
13-0069-I	I.I.M.S; FALSE CLAIMS; DEPARTMENT (b)(6),(b)(7)(C) UNAUTHORIZED POSSESSION; BERKELEY LAB	15Jan2013	Closed; Monitoring (MN)	06Feb2014	General and Other Crime
11-0086-I	FISKER AUTOMOTIVE; QUI TAM/FALSE CLAIMS; DOE	03Jun2011	Closed	06Feb2014	Contract and Grant Fraud
13-0052-I	(b)(6),(b)(7)(C) TGP AND MISMANAGEMENT RESOURCES; CWI/INL	05Feb2013	Closed	06Feb2014	Health and Safety
13-0050-I	(b)(6),(b)(7)(C) TGP AND MISMANAGEMENT RESOURCES; CWI/INL	21Dec2012	Closed	11Feb2014	Contract and Grant Fraud
12-0052-I 12-0071-I 03-0022-I	(b)(6),(b)(7)(C) CHILD PORNOGRAPHY; SNL SNL SECURITY AUTOMATED ACCESS; FC-FS; SNL-ORO NM	09Jun2011 22Aug2012 13Dec2011	Closed	14Feb2014 14Feb2014 21Feb2014	General and Other Crime
10-0175-I	(b)(6),(b)(7)(C) CHILD PORNOGRAPHY; SNL SNL SECURITY AUTOMATED ACCESS; FC-FS; SNL-NM	30Mar2010	Closed	21Feb2014	NAP
14-0011-I	(b)(6),(b)(7)(C) MISUSE OF GOVT. FUNDS; BERKELEY SITE OFFICE AIKEN/BARNWELL CAC; FALSE CERTIFICATIONS; AIKEN, SC	15Jul2003 24Oct2013	Closed	04Mar2014 05Mar2014	Contract and Grant Fraud
09-0116-I	CAPITAL RESOURCES AGENCY; FALSE CLAIMS/ARRA WEATHERIZATION; TUCSON, AZ	09Jul2009	Closed	06Mar2014	Contract and Grant Fraud
10-0115-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT FUNDS; SRS FALSE CLAIMS/FAKE STATEMENTS/QUI TAM; TUCSON, AZ	17Feb2010 20May2010 30Apr2003	Closed	14Mar2014	Contract and Grant Fraud
12-0022-I	ARGONNE; QUI TAM MANIPULATION OF OH - FS/FC; CHICAGO	23Aug2012	Closed	17Mar2014 18Mar2014 19Mar2014	Contract and Grant Fraud
					NAP

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Number	Title	Date Initiated	Status	Status Date	Category
13-0017-I	US ALLIANCE FIRE PROTECTION; FALSE CLAIMS; NEW BRUNSWICH LAB	01Nov2012	Closed	19Mar2014	Contract and Grant Fraud
13-0019-I	FALSE CLAIMS [b] (6), [b] (7)(C)	02May2013	Closed	19Mar2014	Contract and Grant Fraud
12-0109-I	[b] (6), [b] (7)(C) WAP RECIPIENT FRAUD; TALLADEGA, AL	17Feb2012	Closed	19Mar2014	General and Other Crime
13-0064-I	TGP-MC; SAVANNAH RIVER SITE, AIKEN, SC SUSPECT COUNTERFIT ITEMS; SAVANNAH RIVER SITE; AIKEN, SC	01Oct2012	Closed; Monitoring	19Mar2014	General and Other Crime
13-0070-I	ARRA [b] (6), [b] (7)(C)	05Feb2013	Closed; Monitoring (MN)	19Mar2014	Contract and Grant Fraud
13-0116-I	RTI; COST MISCHARGING; NC	16Jul2013	Closed	19Mar2014	Contract and Grant Fraud
14-0035-I	ALLEGATION AGAINST OIG EMPLOYEE [b] (6), [b] (7)(C) FALSE STATEMENTS DISABILITY BENEFITS; SRS	05Mar2014	Closed	19Mar2014	Integrity/Ethics of Government Official NAP
11-0138-I	[b] (6), [b] (7)(C) THEFT OF GOVERNMENT FUNDS; SRS	14Apr2011	Closed	19Mar2014	Contract and Grant Fraud
11-0146-I	[b] (6), [b] (7)(C)	22Aug2011	Closed	19Mar2014	Contract and Grant Fraud
12-0110-I	GE-HITACHI; CFC SIMPLIFIED WATER REACTOR; NORTH CAROLINA	08Mar2012	Closed	19Mar2014	Contract and Grant Fraud
13-0037-I	[b] (6), [b] (7)(C) MISUSE OF POSITION; HQ	28May2013	Closed	19Mar2014	Integrity/Ethics of Government Official
12-0023-I	[b] (6), [b] (7)(C) ANTI-TRUST VIOLATIONS; WAPA	26Oct2011	Closed	25Mar2014	Contract and Grant Fraud
02-0079-I	USEC; FALSE CLAIMS; PORTSMOUTH FACILITY, OH	01Jul2002	Closed	25Mar2014	Contract and Grant Fraud
13-0011-I	AMPHENOL AEROSPACE; FC/FS; KANSAS CITY, MO	09May2013	Closed	26Mar2014	Contract and Grant Fraud
12-0013-I	BENUA; FALSE STATEMENTS-FALSE CLAIMS; ST CLOUD, MN	08Mar2012	Closed	26Mar2014	General and Other Crime
12-0016-I	[b] (6), [b] (7)(C) FS/FC TIMECHARGES; ARGONNE	10May2012	Closed	26Mar2014	Contract and Grant Fraud
12-0021-I	ALDRIDGE ELECTRIC; FALSE CLAIMS ARRA GRANT; CHICAGO	23Aug2012	Closed	26Mar2014	Contract and Grant Fraud
11-0143-I	[b] (6), [b] (7)(C) THEFT OF GOVERNMENT FUNDS PER DITEM; SRS	20Jun2011	Closed	28Mar2014	Contract and Grant Fraud
13-0073-I	UNKNOWN; TGP; Y-12 OAK RIDGE	15Aug2013	Closed; Monitoring	31Mar2014	General and Other Crime
13-0088-I	ALLEGATION AGAINST OIG EMPLOYEE	18Jan2013	Closed	01Apr2014	Integrity/Ethics of Government Official

Number	Title	Date Initiated	Status	Status Date	Category
13-0089-I	COMPLAINT AGAINST IG EMPLOYEE ACTION FACILITY MANAGEMENT; CONTRACT VIOLATIONS; NETL	14Feb2013 10Sep2013	Closed Closed	01Apr2014 02Apr2014	Integrity/Ethics of Government Official Contract and Grant Fraud
13-0055-I	(b)(6),(b)(7)(C) MISUSE OF POSITION LG CHEM MICHIGAN, FALSE CLAIMS; HOLLAND, MI	03Oct2013 05Dec2012	Closed Closed	02Apr2014 02Apr2014	Integrity/Ethics of Government Official Contract and Grant Fraud
14-0002-I	(b)(6),(b)(7)(C) MISUSE OF POSITION; HSS BPA; MISUSE OF GOVERNMENT FUNDS	01Mar2013 30Jan2014	Closed Closed	04Apr2014 07May2014 20May2014	Integrity/Ethics of Government Official Administrative (non-criminal) General and Other Crime
13-0092-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; SANDIA NATIONAL LAB	05Feb2013	Closed		
(b)(6),(b)(7)(C)-0033-I	TGP MONITOR FY01; TGP SRI (b)(6),(b)(7)(C) CONFLICT OF INTEREST; NETL	04Oct2000 10Sep2013	Closed Closed	22May2014 30May2014	General and Other Crime Integrity/Ethics of Government Official
14-0016-I	SENSITIVE MATERIAL MISMANAGEMENT; Y-12 EMPLOYEE MISCONDUCT (FERC)	27Jan2014 05May2011	Closed Closed	02Jun2014 02Jun2014 04Jun2014	NAP Integrity/Ethics of Government Official Contract and Grant Fraud
11-0053-I	(b)(6),(b)(7)(C) PUBLIC CORRUPTION; CINCINNATI, OH	12May2011	Closed		
01-0077-I	(b)(6),(b)(7)(C) THEFT OF GOVT PROPERTY; SREL/SRS, AIKEN, SC	31Jan2011	Closed	05Jun2014	General and Other Crime
13-0096-I	SIC MONITORING FOR SITES UNDER SRI (b)(6),(b)(7)(C) SANCTIONS VIOLATIONS (GTNN) (b)(6),(b)(7)(C) POST	04Oct2000 17Sep2013 14Mar2014	Closed Closed Closed	05Jun2014 13Jun2014 13Jun2014	Integrity/Ethics of Government Official Integrity/Ethics of Government Official NAP
11-0031-I	EMPLOYEE MISCONDUCT (FERC)				
11-0048-I	(b)(6),(b)(7)(C) PUBLIC CORRUPTION; CINCINNATI, OH				
11-0097-I	(b)(6),(b)(7)(C) THEFT OF GOVT PROPERTY; SREL/SRS, AIKEN, SC				
11-0128-I	SIC MONITORING FOR SITES UNDER SRI (b)(6),(b)(7)(C) SANCTIONS VIOLATIONS (GTNN) (b)(6),(b)(7)(C) POST				
01-0076-I	EMPLOYMENT VIOLATION				
13-0042-I	(b)(6),(b)(7)(C) COMPUTER FRAUD; SRS APT MONITOR FILE				
14-0038-I	UNKNOWN; DNS AMPLIFICATION ATTACK; BNL & SNL				
12-0132-I	UNKNOWN SUBJECTS; OWCP FRAUD - PROACTIVE; WAPA				
13-0119-I	BOTNET INCIDENT REPORTING; MONITORING; DOE WIDE (FY 2012)				
12-0130-I	UNKNOWN; DENIAL OF SERVICE ATTACK; EIA				
12-0122-I	(b)(6),(b)(7)(C) COMPUTER CRIMES				

Number	Title	Date Initiated	Status	Status Date	Category
13-0030-I	(b)(6)(A)(C) COI AND MISMANAGEMENT OF ARPA-E PROJECT; NJ	29Nov2012	Closed	23Jul2014	Contract and Grant Fraud
14-0029-I	(b)(6)(B)(C) RESEARCH MISCONDUCT; LIVERMORE LAB	17Jan2014	Closed	25Jul2014	Contract and Grant Fraud
12-0054-I	POINTANDSHIP; THEFT OF GOVERNMENT FUNDS; LBL	19Dec2011	Closed	25Jul2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0034-I	Potential Improper Negotiation for Future Environment EERE	07Jul2014	Closed	25Jul2014	NAP
14-0009-I	(b)(6),(b)(7)(C) CONFLICT OF INTEREST - TGP; GFO	06Nov2013	Closed	28Jul2014	Honesty/Ethics of Government Official
10-0059-I	(b)(6)(B)(7)(C) FALSE CLAIMS - GRANT DEPARTMENT	11Jan2010	Closed	29Jul2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0127-I	FALSE PD CLAIMS; SRS, AIKEN, SC	03Jan2011	Closed	30Jul2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0107-I	STAFF AUG PER DIEM FRAUD; MOX PROJECT	11Jan2013	Closed	30Jul2014	Contract and Grant Fraud
13-0114-I	ARRA; CITY OF MOBILE; GRANT FRAUD; MOBILE, AL	16Apr2013	Closed	30Jul2014	Contract and Grant Fraud
12-0124-I	INFORMATION COMPROMISE; UNKNOWN; FERM	01Aug2012	Closed	08Aug2014	NAP
11-0112-I	SALEM ELECTRIC; FALSE CLAIM; BPA	23Mar2011	Closed	12Aug2014	Contract and Grant Fraud
(b)(6),(b)(7)(C) 0046-I	TGP; INL HUGHES/BECHTEL; FALSE CLAIMS; YUCCA MOUNTAIN PROJECT	28Mar2013	Closed	12Aug2014	General and Other Crime
08-0054-I	05Oct2007	Closed	12Aug2014	Contract and Grant Fraud	
10-0132-I	FE&C; FALSE CLAIMS; HANFORD	13Aug2010	Closed	15Aug2014	Contract and Grant Fraud
11-0107-I	(b)(6),(b)(7)(C) ARIZONA PUBLIC SERVICE CO; FALSE CLAIMS	29Jun2011	Closed	18Aug2014	Contract and Grant Fraud
10-0018-I	INSTITUTE OF RURAL DEVELOPMENT; FS/FC - ARRA; DUVALL CTY, TX	10Aug2010	Closed	20Aug2014	Contract and Grant Fraud
11-0007-I	B & J SERVICES; FC-FS ARRA WAP FUNDS; CORPUS CHRISTI, TX	10Dec2010	Closed	20Aug2014	Contract and Grant Fraud
11-0117-I	COLUMBIA RIGGING CORP. KICKBACKS / HANFORD SITE	09Sep2011	Closed	20Aug2014	Contract and Grant Fraud
11-0118-I	STELLAR INDUSTRIAL SUPPLY INC. KICKBACKS / HANFORD SITE	09Sep2011	Closed	20Aug2014	Contract and Grant Fraud

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11-0119-I	TOOLS4U INC KICKBACKS/HANFORD SITE [b](6), [b](7)(C) KICKBACKS; PANTEX	09Sep2011 21Mar2011	Closed Closed	20Aug2014 20Aug2014	Contract and Grant Fraud Contract and Grant Fraud
11-0011-I	[b](6), [b](7)(C) Conflict of Interest; LANL GTZBOT; INFECTIONS; ORNL JC3-CIRC; MN FILE; DOE WIDE CP[b](6), [b](7)(C)	09Jul2014 21Sep2012 04Oct2011 05Nov2012	Closed Closed; Monitoring Closed	20Aug2014 25Aug2014 25Aug2014 25Aug2014	Integrity/Ethics of Government Official Computer Crimes Computer Crimes Computer Crimes
14-0088-I	S/CI MONITORING FOR FY 2014 - SITES UNDER R4I	05Nov2013	Closed	25Aug2014	Integrity/Ethics of Government Official
12-0126-I	NET WORK INTRUSION; UNKNOWN; GERMANTOWN, MD	24Jan2013	Closed	25Aug2014	Computer Crimes
12-0128-I	SHAREPOINT DB DELETED; UNKNOWN; GOLDEN FIELD OFFICE	06Feb2013	Closed	25Aug2014	Computer Crimes
13-0085-I	PROACTIVE; WORKERS COMPENSATION FRAUD; OAK RIDGE	20Aug2013	Closed	27Aug2014	Contract and Grant Fraud
14-0033-I	UNKNOWN; TRESPASS; NERSC [b](6), [b](7)(C) IMPROPER OUTSIDE EMPLOYMENT; ED	13Feb2014 27Jul2012	Closed Closed	29Aug2014 08Sep2014	NAP Integrity/Ethics of Government Official
12-0043-I	Tampering; Y-12 Nat Security Complex; Oak Ridge, TN	11Aug2014	Closed	08Sep2014	Other
14-0094-I	[b](6), [b](7)(C) & A ABUSE; LANL GAO 61887; Wastren-EnergX; Double-Billing, False Claims; PPPO	13Sep2007 23Sep2014	Closed Closed	11Sep2014 23Sep2014	NAP Contract and Grant Fraud
07-0013-I	[b](6), [b](7)(C) DATA SPILLAGE/CYBER SECURITY INCIDENT; ARPA-E	29Jan2014	Closed	24Sep2014	NAP
14-0118-I	LJLZSEC; SQL INJECTION. Y-12/NNSA UNKNOWN; TGP; OAK RIDGE [b](6), [b](7)(C) Possession of Marijuana; Oak Ridge Operations; Oak Ridge, TN	24Jun2011 31Mar2014 27Aug2014	Closed Closed Closed	30Sep2014 08Oct2014 10Oct2014	Computer Crimes General and Other Crime General and Other Crime
14-0045-I	MONITORING; THEFT OF GOV. PROPERTY; LIVERMORE	05Nov2013	Closed; Monitoring (MN)	24Oct2014	Contract and Grant Fraud
14-0043-I	THEFT OF GOVERNMENT PROPERTY MONITORING; SITES UNDER R4I	29Oct2013	Closed; Monitoring (MN)	24Oct2014	NAP
14-0044-I	MONITORING; SITES UNDER R4I	04Nov2013	Closed; Monitoring (MN)	24Oct2014	General and Other Crime

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14-0050-I	TGP MONITORING - SITES UNDER CHI	07Jan2014	Closed; Monitoring	30Oct2014	General and Other Crime
14-0042-I	TGP MONITORING - SITES UNDER DNI	17Oct2013	Closed; Monitoring	30Oct2014	NAP
14-0051-I	SUSPECT/COUNTERFEIT ITEMS MONITORING - SITES UNDER DNI	06Mar2014	Closed; Monitoring	30Oct2014	NAP
14-0049-I	TGP-MC; SAVANNAH RIVER SITE, AIKEN, SC Suspect/Counterfeit Items; 2014 Monitoring; R2/SRI	12Dec2013 (MN)	Closed; Monitoring	31Oct2014	General and Other Crime
14-0080-I	Suspect/Counterfeit Items; 2014 Monitoring; R2/SRI	26Jun2014	Closed; Monitoring	31Oct2014	Other
14-0048-I	THEFT OF GOVERNMENT PROPERTY; NETL DINE POWER AUTHORITY; FALSE CLAIMS	09Dec2013	Closed	03Nov2014	NAP
12-0094-I	ARRA; HWI GLOBAL; FAILURE TO PAY VENDORS; PA	17Jul2012	Closed	03Nov2014	NAP
12-0095-I	EDUCATIONAL ADVANCEMENT ALLIANCE; FALSE CLAIMS	20Jul2012	Closed	03Nov2014	Contract and Grant Fraud
13-0094-I	EDUCATIONAL ADVANCEMENT ALLIANCE; FALSE CLAIMS	05Aug2013	Closed	03Nov2014	NAP
14-0023-I	(b)(6)(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; NETL PGH	24Dec2013	Closed	03Nov2014	NAP
14-0081-I	(b)(6)(b)(7)(C) Indecent Exposure; NETL-Pittsburgh	30Jun2014	Closed	03Nov2014	General and Other Crime
12-0115-I	(b)(6)(b)(7)(C) MOX PER DIEM FRAUD; SRS MISUSE OF SOCIAL SEC. NUMBER; SRS	16Nov2011 29Aug2012	Closed Closed	03Nov2014 03Nov2014	Contract and Grant Fraud Contract and Grant Fraud
09-0067-I	(b)(6)(b)(7)(C) GRANT FRAUD; DEPT OF HOUSING; RIDGE AOR LOUISVILLE, KY	22Oct2008	Closed	03Nov2014	Contract and Grant Fraud
14-0047-I	SUSPECT/COUNTERFEIT ITEMS; MONITOR; OAK RIDGE AOR	20Nov2013	Closed	04Nov2014	NAP
13-0018-I	A123 SYS-B546 INC; FC-FS ARRA GRANT; ROMULUS; LIVONIA, MI	07Nov2012	Closed	06Nov2014	General and Other Crime
14-0046-I	THEFT OF GOVT PROPERTY; WEST VALLEY DEMONSTRATION PROJECT NY	06Nov2013	Closed	14Nov2014	General and Other Crime
14-0075-I	Procurement Irregularities; Infrastructure Security & Energy Restoration	10Jun2014 (MN)	Closed; Monitoring	14Nov2014	Contract and Grant Fraud
13-0083-I	REGION 5 LABS; SUBCONTRACT MISMANAGEMENT; DEPARTMENT PROACTIVE; FALSE CLAIMS-DUPLICATE CONTRACTS/GRANTS; DOE/NNSA	24Jul2013 24Jan2014	Closed Closed	18Nov2014 20Nov2014	Contract and Grant Fraud Contract and Grant Fraud

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(b)(6), (b)(7)(C) 0-116-I	Explosive Material Detection; Y-12; Oak Ridge, TN	22Sep2014	Closed	20Nov2014	Health and Safety
(b)(6), (b)(7)(C) 0-006-I	CONVERSION G PROPERTY AND COI; BEA INTL	01Dec2009	Closed	24Nov2014	Contract and Grant Fraud
11-0081-I	(b)(6), (b)(7)(C) FALSE CLAIMS - ARRA; CRESCENT, CA	08Feb2011	Closed	24Nov2014	Contract and Grant Fraud
14-0090-I	Berry Metal; Possible Over-billing; AMO UNKNOWN SUBJECT; TGP - FUEL; SANDIA-CA	21Jul2014	Closed	24Nov2014	Contract and Grant Fraud
14-0018-I	UNKNOWNN SUBJECT; TGP - WAP FUNDS;	18Nov2013	Closed	24Nov2014	Contract and Grant Fraud
13-0062-I	(b)(6), (b)(7)(C) TRAVEL FRAUD; NNSS	08Mar2013	Closed	24Nov2014	Contract and Grant Fraud
12-0014-I	(b)(6), (b)(7)(C) TGP - ARRA WAP FUNDS; BATON ROUGE, LA	13Mar2012	Closed	09Dec2014	Contract and Grant Fraud
08-0105-I	TSC; DOUBLE BILLING; MOX	08Sep2008	Closed	16Dec2014	Contract and Grant Fraud
11-0022-I	CASS COUNTY-UNIV ASSET MGMT;FC-FS ARRA	16Sep2011	Closed	23Dec2014	Contract and Grant Fraud
11-0014-I	GRANT; CASS COUNTY, MO	08Apr2011	Closed	23Dec2014	Contract and Grant Fraud
11-0014-I	VISTA PHOTONICS; FC-FS SBIR GRANT ARRA; SANTA FE, NM	06Nov2013	Closed	23Dec2014	Contract and Grant Fraud
14-0015-I	(b)(6), (b)(7)(C) TIME AND ATTENDANCE MISCHARGING; KCP	12Sep2012	Closed	29Dec2014	Contract and Grant Fraud
12-0045-I	EASTERN SOLAR TECHNOLOGIES; FALSE CLAIMS; SEP VT	10Oct2012	Closed	29Dec2014	Contract and Grant Fraud
13-0027-I	ARRA; SIGORA SOLAR; FALSE CLAIMS (EE)	18Mar2014	Closed	29Dec2014	NAP
14-0052-I	SUSPECT/ COUNTERFEIT ITEMS; THOMAS JEFFERSON NATIONAL LAB		Closed	29Dec2014	